

Code ATG
Company name An Truong An Joint Stock Company
Date 06/30/2017
Subject Resolution of Annual General Meeting 2017

Content:

An Truong An Joint Stock Company announces the resolution of Annual General Meeting 2017 dated June 22, 2017 as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Directorate regarding the business performance in 2016 and business plan for 2017:

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the 2016 audited financial statements.

Article 5: Approving the 2016 profit distribution plan.

Article 6: Approving the remuneration of Board of Directors, Board of Supervisors.

Article 7: Approving the selection of audit company for ATG in 2017.

Article 8: Approving to restructure the investments of An Truong An Joint Stock Company.

Article 9: Approving a plan for private placement of shares for 2017-2018.

Article 10: Approving the establishment of subsidiary.

Article 11: Approving the Chairman of Board of Directors to be concurrently the CEO.

Article 12: Approving to elect additional members to the Board of Directors.

Article 13: This resolution shall take effect from the date of signing.

Here are some information about business performance and profit distribution:

Business performance in 2016:

No.	Item	Unit	Audited financial statements
1	Total assets	dong	206,866,057,457
2	Net revenue	dong	33,038,385,023
3	Profit before tax	dong	453,964,170
4	Profit after tax	dong	363,171,336

The 2016 profit distribution plan:

Unit: VND

No.	Item	Amount
I	Undistributed profit in 2015 transferred to 2016	5,409,701,321
II	Profit after tax in 2016	363,171,336
III	Total undistributed profit in 2016	5,772,872,657
IV	Fund distribution	
1	Investment development fund	5,436,872,657

V	Dividend payment	
1	Dividend	0
VI	Remuneration of Board of Directors, Board of Supervisors in 2016	336,000,000
VII	Remaining undistributed profit	0

The 2017 profit distribution plan:

Unit: VND

No.	Item	Amount
I	Expected revenue in 2017	100,000,000,000
II	Expected profit in 2017	3,000,000,000
III	Investment development fund	50% profit after tax
IV	Dividend rate	At least 1%/par value
V	Remuneration of Board of Directors, Board of Supervisors in 2017	15% profit after tax